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 07/09/2004 11:45 AM

2004 JUL -9 P 2:16

2004 JUL -9 P 2:42 Subject: USON Board

*Supplement to  
 AOR 2004-23*

Michael,

As we discussed, the following describes the relationship of physician practices to the USON Board:

Tom

Since its inception, at least one physician representing a physician practice has been a member of the USON Board of Directors. At times, as is currently the case, there have been two. USON views physician practice representation on the Board of Directors to be a positive factor in its relationship with the physician practices, and has supported such participation. It is important to note, however, that there are no corporate bylaw or other binding requirement that there be any representation from the physician practices on the USON Board.

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